

Community Preservation Act Committee
Meeting Minutes
February 23, 2017
7:30 pm
Second Floor Conference Room

In attendance were: Clarissa Rowe
JoAnn Robinson
David Levy
Richard Murray
Chuck Tirone

Not in attendance: Eric Helmuth
Leslie Mayer
Andrew Bengston
Kin Lau

Also in attendance: Jim Feeney
Amy Fidalgo

1. **Meeting Opened:** Clarissa Rowe opened the meeting at 7:35pm. The minutes of January 17, 2017, January 31, 2017, February 1, 2017, February 2, 2017, and February 13, 2017 were reviewed. Richard Murray moved to approve all meeting minutes from the above listed dates, as amended. David Levy seconded. All voted in favor.
2. **Update on Mystic River Watershed Association (MyRWA):** Chuck Tirone said that when MyRWA presented to the CPAC on January 31, 2017, they mentioned that the Mill Brook Linear Park project would include the detection of illicit discharges and recommendation to improve water quality, but their application did not clearly state this. Amber Christoffersen confirmed the Mill Brook Linear Park project will include illicit discharges detection and recommendation to improve water quality. The Conservation Commission was also asked to co-sponsor this application; at the last Conservation Commission meeting the Commission unanimously approved the request to cosponsor MyRWA's funding application.
3. **Discussion and Initial Vote on Whittemore Park Application:** Clarissa Rowe said that Jenny Raitt has submitted a revised application for Whittemore Park. Clarissa Rowe said she clarified the category requirements when discussing the application with Jenny Raitt, and this project should be considered open space moving forward.

JoAnn Robinson said she would still like to have Jenny Raitt provided the preservation restriction for this property. She added that there will have to be a project notification form mentioned in the conditions, which should be approved by the historical preservation commission.

Clarissa Rowe mentioned that Andrew Bengtson was concerned about the application not including a quote from a landscape architect. JoAnn Robinson mentioned that someone from the Historical Commission should be consulted. JoAnn Robinson moved to initially approve the Whittemore Park application. Chuck Tirone seconded. All voted in favor.

4. Adjournment: David Levy moved to adjourn at 7:50pm. Charles Tirone seconded. All voted in favor.